



**SPECIAL CONCURRENT CITY COUNCIL & PLANNING COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JANUARY 27, 2015
5:45 PM**

Call to order

1. 5:45 - 6:15 p.m. - Discussion regarding the Audi Dealership Proposal (Council Memo No. 8, Planning Commission Memo No. 2)
2. 6:15 - 7:15 p.m. - Discussion regarding a Cedar Corridor Development Proposal

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JANUARY 27, 2015
7:15 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Worksession of January 13, 2015; and (2) Regular City Council Meeting of January 13, 2015.

PRESENTATIONS

1. Presentation of the Officer of the Year 2014 Award to Richfield Police Officer David Mast.

COUNCIL DISCUSSION

2. Hats off to hometown hits

AGENDA APPROVAL

3. Approval of the agenda.
4. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of a resolution pertaining to filing of the Pay Equity Report with the Minnesota Management and Budget Department.

Staff Report No. 16
 - B. Consideration of the approval of a resolution approving the Public Purpose Expenditure Policy for fiscal year 2015.

Staff Report No. 17
 - C. Consideration of the approval of the purchase of five (5) Ford Police Interceptor vehicles for Public Safety to Nelson Auto Center for \$133,149.75, plus tax, title, and license fees.

Staff Report No. 18
 - D. Consideration of the approval of a resolution authorizing the City of Richfield to enter into Contract No. A142289 with Hennepin County for Sentencing to Service program services not to exceed \$72,051.20 in 2015 and not to exceed \$74,214.40 in 2016.

Staff Report No. 19

- E. Consideration of the approval of a resolution authorizing the removal of a special assessment in the amount of \$4,221.56 for the removal of diseased trees at 6814 Oliver Avenue South from the 2012 Diseased Tree Assessment Roll and refund the property owner in the amount of \$2,143.92 for payments made towards the assessment.

Staff Report No. 20

5. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

6. Consideration of a resolution approving an internal loan in the amount of \$641,454 to the Ice Arena to fund construction of a new locker room.

Staff Report No. 21

OTHER BUSINESS

7. Consideration of agreements with non-profit organizations to provide social services to the City of Richfield and authorize the City Manager to execute agreements for services with those agencies.

Staff Report No. 22

8. Consideration of the appointments to City advisory commissions.

Staff Report No. 23

CITY MANAGER'S REPORT

9. City Manager's Report

CLAIMS AND PAYROLLS

10. Claims and payrolls

Open forum (15 minutes maximum)

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11. Adjournment

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